

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

**NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

**CONTRARIAN FUNDS, LLC**

Name of Transferee

**Address:**

CONTRARIAN FUNDS, LLC  
411 WEST PUTNAM AVE., SUITE 425  
GREENWICH, CT 06830  
ATTN: ALPA JIMENEZ  
Phone: 203-862-8259  
Fax: 203-485-5910  
Email: tradeclaimsgroup@contrariancapital.com

**[REDACTED] [CUSTOMER CODE 00151618]**

Name of Transferor

**Address:**

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Unique Customer Code: 00151618	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
52665	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez  
Transferee/Transferee's Agent

Date: May 25, 2023

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Customer Code	Token / Fiat / NFT [Balance/NFT ID]
00151520	1INCH[0.000000045964400],AAVE[0.0000000004603568],ALPHA[0.000000005386011],AVAX[0.00000004599200],BNB[0.000000002221287],BTC[275.0100999614664479],COMP[0.000000075000000],ETH[-23.3238836690743087],ETHW[-103.2649665200202491],EUR[0.0000000050096122],FTT[22.8134597157783451],GBTC[22.122984180000000000],GLXY[7178.0794475000000000],HOLY[0.0000000000000000],LUNA2_LOCKED[14983.7323900000000000],MSOL[9505.8861941935433444],NFT (295196069593161746)[1],NFT (310789627015148232)[1],NFT (40414653784004269)[1],NFT (426867460446978676)[1],NFT (54106952247784406)[1],SNY[0.9675910000000000],SOL[0.0049431404916953],SRM[56.8977311700000000],SRM_LOCKED[107750.0427555000000000],STETH[0.000098989385498],STOSOL[25383.7027103643867768],UNI[0.000000002287395],USD[1336170.472892328553949],USDT[2.1000000086787072],USTC[0.000000009571888],XRP[0.000000004632050]
00151523	BTC[0.0000000145186388],ETH[0.000000001014791],FTT[0.0148593059132530],MATIC[5.4978853900000000],SRM[0.0020319600000000],SRM_LOCKED[0.0099531700000000],USD[0.0000000949731296]
00151528	AMPL[0.0000000010732563],APE[0.0313750000000000],ATLAS[0.0658500000000000],AVAX[0.0019660035113334],BNB[0.0004834143842900],BOBA[0.0045795000000000],BTC[0.0011353401103095],BTTC[12000075.0000000000000000],CREAM[0.0000240000000000],DMG[27.0000000000000000],DYDX[0.0000001000000000],ETH[0.0004407810110356],ETHW[0.000440781010356],FTM[0.0000000097421000],FTT[0.0810657126149703],GALA[0.2611500000000000],JST[80.0387000000000000],LOOKS[0.9246844400000000],LUNA2_LOCKED[0.0024844082810000],MATIC[0.9362829854349243],RAY[0.9982775348891362],REEF[260.0000000000000000],SAND[0.0043350000000000],SOL[0.0124728578412679],SRM[307.6474770200000000],SRM_LOCKED[3740.5615529800000000],SUN[700.2416453200000000],TRX[0.9317037566247594],USDT[901337.6705469205748178],USDT[205.3178016109991999],LUNC[0.1507200000000000]
00151530	BTC[15.0001035981303236],DOGE[0.8592100000000000],FTT[2078.786488895058000],SRM[9.2588383000000000],SRM_LOCKED[206.2611699900000000],TRUMP_TOKEN[1951.0000000000000000],USD[49.16478149847812980000000000],USDC[2089296.7211240400000000],USDT[0.000000081068310]
00151534	BTC[0.0000210296893565],DOGE[4.0000000000000000],DOGBEAR[0.0001408900000000],DOGBEAR202[0.0002982500000000],ETH[0.0006189900000000],ETHW[0.0006189900000000],FTT[0.8475422623071432],PERP[5.5110285000000000],REN[0.0199560800000000],SOL[0.0602359100000000],SRM[13.5275438129964700],SRM_LOCKED[50.6545062200000000],SUSHI[0.0548283907335291],USD[0.4738671955301188],USDT[0.000000030850950]
00151535	SOL[0.000000006689546]
00151537	1INCH[0.8789669700000000],AAVE[-0.0005501416302578],ALGO[0.7160460000000000],APE[0.2742460862949998],APT[0.3538884543213582],ASD[0.641424044393168],ATOM[0.0745118007104129],AUDIO[0.7375950000000000],AURY[0.0207450000000000],AVAX[0.2426503120616469],AXS[0.1262969024090517],BAL[0.0189726900000000],BAT[0.0150450000000000],BCH[-0.0009529817114052],BCHA[20.9031028900000000],BNB[0.0020465484333654],BOBA[2.8809275000000000],BTC[0.0031390144358820],CEL[0.0478561589992241],COMP[0.0078673900000000],COPE[0.1669250000000000],CUSD[0.0000000000000000],FTT[0.1740947673864693],DAI[44.1626880605984941],DOGE[0.0413642340579629],DOT[0.029259153822596],DYDX[0.0186655100000000],ETH[0.0004425252990083],ETHW[0.0002652061810108],FTM[0.1717989610203752],FTT[0.4715877905987656],FXS[0.2257951500000000],GRT[0.0125225000000000],HNT[0.0789546600000000],HT[-0.0017272016878790],HXR[0.0495335800000000],IMX[0.4749970000000000],JOE[0.0432153900000000],KSHIB[0.0015000000000000],LEO[0.0028300000000000],LINK[0.0365374665962183],LOOKS[0.7318934100000000],LTC[0.0034327638929642],LUNA2[25.7316031400000000],LUNA2_LOCKED[60.0404073200000000],LUNC[192.307695023865146],MATIC[0.857108458968953],MKR[0.4000436000000000],MNGO[0.0015000000000000],MSOL[2.1216139500000000],MTA[0.0000000000000000],OMG[0.4098500000000000],PERP[0.2386235700000000],QI[0.4611239500000000],RNDR[0.0495703000000000],ROOK[1635.9555892100000000],RUNE[0.0315974668674],SNX[0.0639132496312204],SOL[0.0835610797337051],SPELL[0.0015000000000000],STETH[29.1941524900000000],SRM_LOCKED[15487.7122725100000000],SUSHI[0.2811312238938247],TONCONI[0.0000000100000000],TRX[0.2018560000000000],UNI[-0.00619597668674],USD[0.0639132496312204],SOL[0.0835610797337051],SPELL[0.0015000000000000],STETH[29.1941524900000000],SRM_LOCKED[15487.7122725100000000],SUSHI[0.2811312238938247],TONCONI[0.0000000100000000],TRX[0.2018560000000000],UNI[-0.00619597668674],USD[2216745.4839815338434708],USDC[2006997.0000000000000000],USDT[0.00025282548128137],USTC[35.651839475024163222],WAVES[0.0001500000000000],WAXI[747.5154000000000000],WBTCL[-0.000238285071952],XRP[0.1459666976470105],YF[0.0073817800000000]
00151539	BTC[0.93648116890542305],AAVE[0.000000003549187],APE[0.2018883422153231],ATOM[0.000000071309535],AVAX[0.0000000025764392],AXS[0.0000000017086183],BAND[3084.3368287675194495],BCHA[169.8740344800000000],BTC[0.0039995813500000],DAI[84.4757716000000000],DOGE[15.1446102358198615],DOT[0.0000000026459853],EGLD[0.0000000000000000],ETH[0.0000000000000000],FTM[77000.4522736416870058],FTT[0.00000001174755],GRT[870.9815679062679768],HNT[284.5033415000000000],KNC[1.4253459932038873],KSHIB[5.0000000000000000],LTC[2.9705234323444834],LUNA2[0.9000000000000000],LUNA2_LOCKED[3625.6214850000000000],LUNC[0.0000061194282984],MATIC[0.000000058430409],MKR[0.0099978926596922],MTA[1462.9700000000000000],OMG[0.000000041590442],PAXG[6.8400228110000000],REN[0.4148196273879638],RUNE[3526.1499222500000000],SHIB[21998.11.0000000000000000],SNX[0.1752482496919968],SOL[0.0790879553332005],SRM[284.1974135200000000],SRM_LOCKED[149916.1239612100000000],SUSHI[8.017921355086916],TRX[100.0000000000000000],UNI[0.000000097685848],USD[568791.3411089975033917],USDT[0.000000067887888],USTC[0.1089538471839316],XRP[599.9265000000000000],YF[0.0129005674709544]
00151541	USD[0.0000000112500000]
00151543	BTC[0.0000000125107200],COMP[0.000000190400000],CRV[0.000000100000000],ETH[0.000000369697331],NIO[0.000000025000000],SRM[3.5727703700000000],SRM_LOCKED[13.3637590400000000],SUSHI[-0.0000000100000000],USD[17.2811194344928001],USDT[0.0000000169511855],YF[0.0.000000085000000]
00151546	APE[0.0320000000000000],BNB[0.0018430300000000],BTC[0.0000000177449652],DAI[0.0000000200000000],ETH[0.0000000100000000],EUR[0.0001948626984612],SOL[0.0000000400000000],USD[-0.6695025137452397],USDC[14.3611318900000000],USDT[0.0000000243290531],WBTC[0.000000057769126]
00151547	USD[0.000000009457630]
00151548	FTT[0.0000000057381792],LUNA2[0.0000000255244375],LUNA2_LOCKED[0.0000000595570208],SOL[0.000000099162253],USD[0.0000012680919788],USDT[0.000000003680565]
00151550	BTC[0.0001999600000000],FTT[25.0949800000000000],TRX[0.0000200000000000],USD[4009.9823202600000000000000000000],USDT[8358.513000081549787]
00151552	1INCH[0.7728899473150100],AVAX[2.5725681649216500],BTC[7.6057828725392798],COMP[0.000000061091200],FTT[0.0480160641654030],GBP[0.000000074069600],LTC[0.000000079005800],RUNE[0.000000035072300],SOL[582.5391325300000000],SRM[105.2597272610913102],SRM_LOCKED[2.5813905700000000],TRX[0.000000087668001],USD[0.00000001502115],USDC[966.18300000000000],FTT[31.9128077197847890]
00151555	BTC[0.0000000350000000],FTT[0.0994585000000000],USD[28.92697582537286300000000000]
00151557	ATLAS[9.9040000000000000],FTM[14.5711698400000000],MAPS[0.2594000000000000],USD[0.000000074841375],USDT[0.000000056091733]
00151561	BIT[0.9126000000000000],TRX[0.0009070000000000],USD[0.4607429318000000],USD[297.1900000000000000]
00151564	BAT[43.9970000000000000],BTC[0.0083173695935000],BULL[0.0002000000000000],BVOL[0.4987000000000000],ETH[0.0209986000000000],ETHW[0.0209986000000000],FTT[0.1229886556970000],LINK[4.3991400000000000],RAY[31.8230522300000000],RUNE[0.0992000000000000],SOL[0.6565751500000000],SRM[39.0986520000000000],SRM_LOCKED[0.1543771200000000],STETH[0.1936954535829250],USD[638.9631472764794428],USDT[649.1702182410000000],XRP[569.2140000000000000]
00151571	ALCX[0.0000000050000000],AMPL[0.0161462162475768],BNT[1443.054788869130600],BOBA[65.0000000000000000],BTC[0.000000370500536],BVOL[0.0000000086900000],COPE[1537.5054500000000000],FTT[318.5010276000000000],LUNA2[7.3811085190000000],LUNA2_LOCKED[17.2225865400000000],LUNC[1607251.92000000000000],OMG[65.5810772500000000],OXY[1000.0000000000000000],REN[14000.0501719621930300],SOL[77.2420180665723000],SRM[1137.2832337000000000],SRM_LOCKED[176.7840124100000000],UNI[202.9699958268830368],USD[2640.57526087170697970000000000],USDC[12370.5547722600000000],USDT[15.298728264639015]
00151572	BTC[0.0000968300000000],FTT[0.0296860300000000],SOL[17761.5766544000000000],SRM[15.7628800000000000],SRM_LOCKED[12792.5086281700000000],TRX[0.0000010000000000],USD[0.6038335697946452],USDT[0.0018390064547452]
00151574	BTC[0.000000002307708],ETH[0.000000032400000],FTT[0.4471741951808339],USD[0.0000000964397969],USD[0.000000031273272]
00151577	AVAX[18.7451451752355856],BAL[0.0000001000000000],BNB[0.8549231275559826],BOBA[0.0542963900000000],BTC[0.0161763726880104],DFL[0.1000000000000000],ETH[-0.000000051881481],ETHW[0.0004769334456980],FTM[0.0000000032381800],FTT[0.0488135989129194],HOO[0.0005001900000000],HT[12063.9682873615378932],LUNA2[0.0000000229229188],LUNA2_LOCKED[0.000000520168105],LUNC[0.0048543271507200],MER[0.2064000000000000],NEAR[0.0000050000000000],NFT (30078.100086778553)[1],NFT (5596662311571210862)[1],OKB[0.000000016346229],OMG[0.000000018729515],RAY[0.00000000864913],SAND[0.0150000000000000],SHIB[21357.0000000000000000],SLND[0.0284900000000000],SOL[0.000899240309038],SRM[0.0052686900000000],SRM_LOCKED[828148.7647745100000000],STOSOL[0.000000026138537],TRX[0.0014870000000000],USDT[0.000000015153],864631.69565053528],USDT[0.0057276941932637],USTC[0.000000015816000],WBTC[0.000000083710250]
00151579	FTT[0.000000088138500],SRM[0.8067336000000000],SRM_LOCKED[3.4024404400000000],USD[0.0025411440394093],USDT[0.000000003977071]
00151580	AAVE[0.0050000000000000],ATOM[0.0025000000000000],BTC[0.0030023865111342],ETH[0.0004060000000000],ETHW[0.0009600000000000],HUSD[0.0050000000000000],FTT[0.0000011600000000],LINK[0.0042500000000000],LOOKS[0.0150000000000000],LUNA2[31.0441669000000000],LUNA2_LOCKED[72.4363894400000000],LUNC[0.0068125000000000],MATIC[8999.5550000000000000],USD[1797.5210706600000000],USD[0.1062157769644722],USDT[0.0000000223654791]
00151581	BTC[0.000085048247950],DOGE[5.0000000000000000],ETH[16.8596747542477906],ETHW[0.0006747475656708],FTM[42.6385747881602106],FTT[1000.0412283750000000],IMX[0.0391240000000000],SOL[10.5091125000000000],SRM[285.5913521000000000],SRM_LOCKED[3215.9048345500000000],STG[0.0132800000000000],SUSHI[0.2446705151838767],USD[3480.06701210523889830000000000],USDC[52855.2282062600000000],USDT[0.000000096732528]
00151583	1INCH[0.5647953736785300],AAVE[0.0000000045711800],AMPL[0.000000010566719],AXS[0.0064000000000000],BAND[1.000000002166100],BCH[0.0000000046128389],BCHDOOM[0.0646000000000000],BNB[0.0045153750000000],BSVDOOM[0.0296000000000000],BTC[5.7114300808104936],BULL[0.0000000755000000],BULLSHIT[0.0000000000000000],BUSD[3000000.0000000000000000],CBSE[0.000000021311255],CHZ[1.2312500000000000],COIN[0.000000076149221],DAI[0.0229054600000000],DOGE[0.0701875068731600],DOOM[0.0011300000000000],DOOMSHIT[0.0403000000000000],DYDX[52.7810909100000000],ETH[-4.4715047823317074],ETHW[56153.2934842815184667],EXCHBULL[0.000000081500000],FIDA_LUNC[0.0000000000000000],FTT[154841.2065444225559481],GBTC[0.0048500000000000],GRT[0.000000011234700],LINK[0.000000026116600],LTC[0.0062880103835200],LUNA2[0.00154789486800],LUNA2_LOCKED[0.0036117546982000],MATIC[4.0003800000000000],MKR[0.0000000998848300],MSRM_LOCKED[0.0000000000000000],NFT (504782479939552840)[1],PSY[0.0448600000000000],RAY[3801.3989640025256517],REN[0.3502847090000000],RUNE[0.5236700000000000],SNX[0.000000020974700],SOL[105.0545973600000000],SRM[1819.4360197700000000],SRM_LOCKED[175371.6217722600000000],SUSHI[0.000000059279100],SXP[0.0553275034610300],TOMO[0.0099850000000000],TRX[0.0069870000000000],UNI[0.0609978378348600],USD[13627328.0033301335584595],USD[7000000.0000000000000000],USDT[1584743.8604752587092862],USTC[0.2191100000000000],WBTC[0.0002286200000000],XRP[2418.0000000085894837],XRPDOOM[0.4146000000000000],YF[0.0000077295587320],ZECBULL[0.0000000500000000]
00151585	BAL[24.9955000000000000],BTC[0.0000000300000000],COIN[0.000000028415294],ETHW[4.9339990000000000],FIDA[0.9741700000000000],FTT[0.0810572779920693],GME[0.0087845800000000],LINK[164.8283846000000000],LUNA2[29.4722099700000000],LUNA2_LOCKED[68.7684899200000000],MEDIA[0.0055010000000000],MER168.1507360000000000],MNGO[1.25611.1280000000000000],OXY4X8.9639130000000000],SOL[0.0000000867298587],SRM1.8908349900000000],SRM_LOCKED[0.4939350100000000],USD[2114.6451613765194907],USTC[0.5160000000000000]
00151593	DAI[0.000000009534600],ETH[0.0000000404667200],FTT[0.0817827131770323],LUNA2[0.6051632960000000],LUNA2_LOCKED[0.1420524360000000],LUNC[0.0000000037596600],SOL[0.0000000038565600],SRM[0.0188148300000000],SRM_LOCKED[0.018687130000000000],USD[0.000000706443243],USDC[721.4593536400000000],USDT[0.000000189557647]
00151600	BF_POINT[300.0000000000000000],BTC[0.000000089808737],FTT[32.6418904957056648],ETHW[0.0000000044705080],SUSHI[0.00000000185025],USD[12.3853809339179891],USDT[0.5641451364222572]
00151601	BTC[0.000000028384360],ETH[-0.0000000109433296],ETHW[-0.0000000108155401],USD[0.9155302855066934],USD[107.5677780000000000],USDT[0.0000229588671959]
00151602	BTC[0.000

**Claim Additional Info**

<b>Type</b>	<b>Name</b>	<b>Quantity</b>
CRYPTO	ATOM	3162.02102125
CRYPTO	BTC	0.001819208
CRYPTO	ETH	42.68803334
CRYPTO	ETH-PERP	0.00000000000000995
CRYPTO	ETHW	42.68803334
CRYPTO	EUL	82168.22005
CRYPTO	FTT	6785.0054
CRYPTO	HNT-PERP	-0.0000000000003638
CRYPTO	MKR-PERP	-0.0000000000000071
CRYPTO	PERP-PERP	0.0000000000291038
CRYPTO	SRM	34366.32296453
CRYPTO	SRM_LOCKED	832867.52271099
CRYPTO	USDT	51000.0
FIAT	USD	4683896.259167089